

CITY OF GILBERT
MINUTES OF REGULAR COUNCIL MEETING
TUESDAY, JUNE 10, 2014
COUNCIL CHAMBERS

Mayor Skenzich called the meeting to order at 6:34 p.m.

Present: Mayor Skenzich, Councilors Nemanick, Kutsi and Schutte.

Absent: Councilor Skalko (with notice).

Staff Present: City Attorney Brunfelt, City Engineer Jannick, Public Works Operations Director Lautigar, Library Director Miller, Campground Caretakers John & Barbara Rautanen and City Clerk/Treasurer Sakrison.

Mayor Skenzich led the audience in the Pledge of Allegiance to the Flag.

Motion by Schutte second by Kutsi to approve the agenda. All approved.

No public input.

Motion by Kutsi second by Schutte to approve the May 27, 2014 Regular Council meeting minutes. All approved.

Keith Gaul was questioned about what products he will be selling. He said no synthetics, no paraphernalia just tobacco products, greeting cards and calendars. He will operate in the location where the Gilbert Herald was located. Motion by Schutte second by Nemanick to approve application to sell cigarettes at retail for six months (July 1, 2014 to December 31, 2014) to Keith Gaul. All approved.

Motion by Nemanick second by Kutsi to approve the removal of Edward Devich from the Board of Commissioners of the HRA and to approve the appointment of Joseph Skofich to fill the position until May 5, 2016. All approved.

Motion by Nemanick second by Schutte to name August 16, 2014 as Iron Range Model Aviation Day to promote National Model Aviation Day to encourage model aviation clubs promotion of the hobby. All approved.

Motion by Kutsi second by Schutte to approve a one day Temporary On-Sale Liquor License for July 3, 2014 to be issued to Range Restaurant Inc., d/b/a The Whistling Bird. All approved.

Motion by Schutte second by Kutsi to approve entering into a contract for five years with Paul Bunyan Telephone Cooperative for fiber service to 16 South Broadway for a monthly fee not to exceed \$390/month. All approved.

Councilor Nemanick asked about getting the road repair done by Rudy Vertachnick's. Public Works Operations Director Lautigar reported that it will be repaired soon.

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Mayor Skenzich asked about a manhole that caved in on Indiana and Dakota. Public Works Operations Director Lautigar reported that it will be repaired soon.

Councilor Schutte reminded the residents of Gilbert that there is a leash law in Gilbert.

Councilor Schutte asked about the house on lower Indiana and it having a pigeon infestation. City Attorney Brunfelt stated that if it is a health issue action can be taken immediately to take possession and secure the building.

City Attorney Brunfelt stated that he is transitioning out of private practice to become an in house corporate attorney and that Mike Kearney will be taking over his position and Bonnie Thayer will be working with Mike on the Gilbert properties with dilapidated buildings. The Lopp building was specifically mentioned because it is still privately owned and the city cannot do anything to remove it as long as it is privately owned.

Motion by Schutte second by Kutsi to approve City of Gilbert Resolution 2014-11, a Resolution Opposing a Programmatic Environmental Impact Statement (PEIS) in the Superior National Forest (SNF) and Calling on Minnesota Leaders to Demand the U.S. Department of Agriculture (USDA) cease PEIS consideration. All approved.

Motion by Kutsi second by Nemanick to correct the legal description of the Udovich property as requested by the mortgage company to correct the 2006 transaction. All approved.

Motion by Schutte second by Nemanick to approve Resolution 2014-10, Authorizing Conveyance of Real Estate to Robert B. James and Francisca James for Lot 15 Block One Plat of Lake Ore-Be-Gone, contingent on getting the correct full name for Mrs. James. All approved.

City Engineer Jamnick reported that the curb is in on Circle Drive and the utility work is getting done on Ohio & New Jersey Avenues. 2013 Infrastructure Project is progressing well.

Motion by Schutte second by Kutsi to approve payment of Partial Payment Estimate No. 3 for the 2013 Street/Infrastructure to Utility Systems of America in the amount of \$49,825.60. All approved.

The project includes restoring the driveways to previous condition. If any resident wants the restoration upgraded to full concrete there will need to be an agreement between the property owner and the concrete contractor. There will not be any offsetting "credit" for unused blacktop.

Motion by Schutte second by Nemanick to schedule a preliminary assessment hearing for residents on lower Florida and related alley projects for July 8, 2014 @ 6:00 p.m. All approved.

Motion by Mayor Skenzich second by Kutsi to approve having Service Master strip & wax floors of the council chambers and hallway for their quote of \$2,060.00 + taxes. All approved.

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Motion by Schutte second by Kutsi to adopt the City of Gilbert Sign Retroreflectivity Policy dated June 10, 2014, as recommended by Public Works Operations Director Lautigar. All approved.

Public Works Operations Director Lautigar reported that all of the banners are up and new flags will be ordered soon to get up by July 3, 2014. All of the water break spots are now passible and Gulbranson Excavating still has a frozen water line.

Library Director Miller reported there are many events scheduled for the summer and the number of participants in the Summer Reading Program is up from prior years.

Motion by Kutsi second by Schutte to approve the request from participants in Crawl 4 the Cure to charge a flat fee of \$1,600 for the campsites at Sherwood Forest Campground July 17-20, 2014 per the recommendation from the Campground Board. All approved.

Motion by Schutte second by Kutsi to approve the City of Gilbert's Sherwood Forest Campground 2015 Membership in the Good Sam RV Park & Resort Network and to approve payment of \$1,485 membership fee. All approved.

Motion by Kutsi second by Schutte to approve bills and payroll subject to audit by Mayor and Clerk. All approved.

Motion by Schutte second by Nemanick to acknowledge the Gilbert Library Board Minutes of May 5, 2014, the Campground Committee Board Meeting Minutes of June 5, 2014 and the Thank you to Chief Techar from the Gilbert Community United Methodist Church. All Approved.

Filings for Mayor and two council seats are open.

Motion by Kutsi second by Mayor Skenzich to adjourn the meeting at 7:21 p.m. All approved.

Michael Skenzich, Mayor

ATTEST:

Debra Sakrison, City Clerk